

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

MICHAEL RUBIN, Individually and On Behalf of :
All Others Similarly Situated, :

Plaintiff, :

vs. :

MF GLOBAL, LTD., MAN GROUP PLC, KEVIN :
R. DAVIS, AMY S. BUTTE, ALISON J. :
CARNWATH, CHRISTOPHER J. SMITH, :
CHRISTOPHER BATES, HENRI J. :
STEENKAMP and EDWARD L. GOLDBERG, :

Defendants. :

Civil Action No. 1:08-cv-02233 (VM)

ECF Case

NANETTE KATZ, On Behalf of Herself and All :
Others Similarly Situated, :

Plaintiff, :

vs. :

MF GLOBAL, LTD., MAN GROUP PLC, KEVIN :
R. DAVIS, AMY S. BUTTE, CHRISTOPHER J. :
SMITH, ALISON J. CARNWATH, :
CHRISTOPHER BATES, EDWARD L. :
GOLDBERG and HENRI J. STEENKAMP, :

Defendants. :

Civil Action No. 1:08-cv-02802 (VM)

ECF Case

CERTIFICATE OF SERVICE

The undersigned, an attorney, hereby certifies that on April 7, 2008, he caused copies of the following documents to be served on counsel for the parties in the above-captioned actions as indicated on the attached service list:

- (i) Notice of Appearance of Bernard W. Nussbaum as counsel of record for defendants MF Global, Ltd., Kevin R. Davis, Alison J. Carnwath, Christopher J. Smith, Christopher Bates, Henri J. Steenkamp, and Edward L. Goldberg and as co-counsel for defendant Amy S. Butte;

- (ii) Notice of Appearance of David B. Anders as counsel of record for defendants MF Global, Ltd., Kevin R. Davis, Alison J. Carnwath, Christopher J. Smith, Christopher Bates, Henri J. Steenkamp, and Edward L. Goldberg and as co-counsel for defendant Amy S. Butte;
- (iii) Notice of Appearance of Elaine P. Golin as counsel of record for defendants MF Global, Ltd., Kevin R. Davis, Alison J. Carnwath, Christopher J. Smith, Christopher Bates, Henri J. Steenkamp, and Edward L. Goldberg and as co-counsel for defendant Amy S. Butte;
- (iv) Notice of Appearance of Won S. Shin as counsel of record for defendants MF Global, Ltd., Kevin R. Davis, Alison J. Carnwath, Christopher J. Smith, Christopher Bates, Henri J. Steenkamp, and Edward L. Goldberg and as co-counsel for defendant Amy S. Butte; and
- (v) Statement of MF Global, Ltd. Pursuant to Federal Rule of Civil Procedure 7.1.

Dated: New York, New York
April 7, 2008

Respectfully submitted,

WACHTELL, LIPTON, ROSEN & KATZ

/s/ Won S. Shin

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